

**TERRAMAR BEACH COMMUNITY IMPROVEMENT
ASSOCIATION MEETING
July 11, 2020**

CALL TO ORDER

Having established a quorum the president, Craig Vance, called the meeting to order at 9:00.

BOARD MEMBERS PRESENT

Craig Vance - President, Jeff Walden -Vice President , Wendy Majewski - Secretary, Carolyn Bebermeyer - Treasurer, Representatives for Section 1 and 5 Richard Wagner, Section 2 Mark Garza, Section 4 John Saxon, Section 6 Charlotte Dickerman

GUESTS

Dale Golden, Kenneth Kemble - ACC, Lynn McMullin, Frank Helfrich, Michelle and Dave Warren.

- Michelle Warren questioned why KPM isn't doing anything to prevent homes being used as hotels stating that the property owners are paying HOT taxes to the city and operating as a business violating the deed restrictions. Dave Warren and Frank Helfrich voiced similar concerns.
- Lynn McMullin presented her research on play equipment for the commons area, options being Frisbee Golf goal and/or a backstop for soccer or baseball. The board will discuss and approve at a later date.

FINANCIALS

- Operating funds - \$198,687
- Dredging funds - \$141,594

ACC

Discussed creating a process form for property owners to use when doing improvements to their property.

POOL

Due to Covid-19 the pool remains closed and Kenneth will return to winter maintenance schedule.

WGIPOA

Continues to use the Zoom platform for meetings. Next meeting on July 18 speakers from the turtle rescue and Galveston Island nature tours will be available.

DREDGING

Craig met with Magellan Dredging which measured the distance from the choke point to the end of the channel. 6 or 7 pilings need replacing.

NEW BUSINESS

- Landscaping plans to extend palm trees from the entrance to Marina were discussed. Motion was made by Carolyn Bebermeyer and seconded by John Saxon to allow Lynn McMullin to get bids on 19 trees with an irrigation system.
- Rentals - Board members are tasked with listing 10 items that need to be addressed regarding control of rental properties. Charlotte Dickerman prepared a list of the 140 rentals in Terramar Beach.
- GLO Beach Access - Terramar Beach will need to add 140 parking spaces to be in compliance with the beach access plan. There are no public walkovers.

- King Property Management will provide a mowing list to Lynn McMullin to coordinate the mowing process
- Charlotte said the updated directory will be available in August.

Meeting adjourned at 10:55 AM

Respectfully submitted by Wendy Majewski/Carolyn Bebermeyer

08/09/2020